2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102039

Entity Name: SP CLARK, LLC

FILED May 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 LISA ROAD NE 440 SOUTH BABCOCK STREET PALM BAY, FL 32907 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

335 LISA ROAD NE 136 HAYFIELD LANE PALM BAY, FL 32907 UNIONVILLE, TN 37180

FEI Number: 20-5744444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASH, CHARLES IAN 440 SOUTH BABCOCK STREET MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLARK, MARY J Address: 136 HAYFIELD LANE City-St-Zip: UNIONVILLE, TN 37180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARY J. CLARK MGR 05/27/2011